AGENDA
Town Board Meeting

May 7, 2008
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING – ESTABLISH DRAINAGE DISTRICT #14, MEADOWBROOK ESTATES

1. **MINUTES**

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT
WATER DEPARTMENT

2. **MOTION – Authorize Supervisor to Execute Water Agreement with NYS DOT (Water District #9)**

3. **MOTION – Authorize Supervisor to Execute Agreement – Conrad Geoscience Corp – Little Falls Pond Wells**

SANITATION DEPARTMENT

GENERAL

4. **RECEIVE & FILE – Final Report & Recommendations of the LRA for Stewart USARC BRAC**

5. **RECEIVE & FILE – Fully Executed Agreement with Orange County – NYS Mass Transportation Operating Assistance Program**

6. **MOTION – Authorize Supervisor to Execute PILOT Agreement and Related Documents – Warwick Properties (New Windsor Senior Housing)**

7. **RECEIVE & FILE – Quitclaim Deed – Covington Estates**

8. **MOTION – Authorize Release of Public Improvement Bond – Classic Homes, LLC**

9. **MOTION – Authorize Release of Private Improvement Bond – Classic Homes, LLC**

10. **MOTION – Authorize Supervisor to Execute Intermunicipal Cooperation Agreement – Orange County Municipal Parks Planning Program**

11. **MOTION – Adopt Order Calling Public Hearing to Establish Drainage District #13, Shadowfax Run Development**

12. **Motion – Adopt Order Calling Public Hearing – Community Development Block Grant – FY-09**

13. **MOTION – Authorize Supervisor to Execute Settlement Agreement & Release – Ramriki V. Town of New Windsor**

14. **MOTION – Authorize Supervisor to Execute Restore NY (Round II) Grant Contract**

15. **MOTION – Authorize Town Engineers to Solicit Sealed Bids – Erie Avenue to NYS Route 94 Sewer Replacement Project**

16. **MOTION – Authorize Supervisor to Execute Pre-Disaster Mitigation Grant**

Contract – NYS Emergency Management Office (SEMO)

17.   **RECEIVE & FILE** – **Land Lease with FAA – Radar Tower**

18.   **RECEIVE & FILE** – Bid – STP Odor Control Project
19.   **MOTION** - Authorize Solicitor's Permit – Heather Shutter
20.   **OFFICIALS REPORTS**
21.   **PUBLIC FORUM**
22.   **ADJOURN**